

LIMITED LIABILITY PARTNERSHIP
"TORGOVAJA KOMPANIJA SHANYRAQ"

BIN 231040006187

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVAJA KOMPANIJA SHANYRAQ"
Address	Almaty, Almalinskii Raion, Street Brusilovskogo, House 34
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Borovtsova Galina Ivanovna · Director · 28/12/2025 - present
Former officers	Kaimbaev Danijal Zhanibekovich · Директор · 04/10/2023 Moldakulov Ashat Arsenovich · 10/07/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 14 employees
Court cases	Total cases: 8 · as plaintiff: 5 · as defendant: 3 · in the last 12 months: 5 · latest case: 18/11/2025
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,486,764,944 1002 %	5,486,962,118 121 %	36,212,402
Tax payments	40,109,112 1002 %	88,499,389 121 %	584,071

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Enforcement proceeding
- no Has a tax debt
- no Criminal cases

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.